



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2013**

**X28B9B8R**

*Company Name:* **HDA CONSULTANCY INT LIMITED**

*Company Number:* **08035406**

*Date of this return:* **18/04/2013**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RIVENDELL FRANKLIN ROAD  
NORTH FAMBRIDGE  
ESSEX  
CM3 6NF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**20 BUTTERCUP WAY  
SOUTHMINSTER  
ESSEX  
ENGLAND  
CM0 7RZ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **BECK**

*Former names:*

*Service Address:* **20 BUTTERCUP WAY  
SOUTHMINSTER  
ESSEX  
ENGLAND  
CM0 7RZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW LESLIE**

*Surname:*                         **BECK**

*Former names:*

*Service Address:*                **RIVENDELL FRANKLIN ROAD  
NORTH FAMBRIDGE  
CHELMSFORD  
ENGLAND  
CM3 6NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BECK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACY BECK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.